



**RM of Lakeshore
Meeting Minutes
Regular Meeting 14/12/2017 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	9:00 am - 9:20 am
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	2:45 pm - 3:10 pm
	Clayton Watts	
		Mike Brunen
	Midge Sametz	
	Jean Geisel	12:15 pm - 3:10 pm
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order
Meeting called to order at 9:00 a.m.

Resolution No: 17-370 **2 Approve Agenda/Additions**
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the December 14, 2017 Regular Meeting Agenda with the following additions:

Committee Report - Westlake Board
 Ochre Senior Centre Recreation
 Drainage Update

CARRIED UNANIMOUSLY

Resolution No: 17-371 **3 Confirmation of Minutes**
Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the November 30, 2017 Special Meeting and the minutes of the December 7, 2017 Regular Meeting be hereby adopted as amended.

CARRIED UNANIMOUSLY

4 By-Laws

Resolution No: 17-372 **4.1** **By-law # 06-2017 To Amend By-law 2/92 To Authorize the Agreement for Easement on NW 3-23-17W - Third Reading**
Moved By: John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 06-2017 being a by-Law of the Rural Municipality of Lakeshore To Amend By-law 2/92 to Authorize the Making of An Agreement with Alan McIntosh.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen				✓
Clinton Cleave	✓			
Jean Geisel	✓			
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith	✓			
Walter Tymchuk	✓			
Clayton Watts	✓			

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:30 a.m. - Foreman's Report (Didychuk)

6 General Business

Resolution No: 17-373 **6.1** **Cancel 2017 Taxes - Municipal Owned Properties**
Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2017 deletions to the tax roll for municipal properties and properties obtained by the municipality in the 2017 Tax Sale in the amount of \$35,553.72 as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution 6.2 Manitoba Hydro Bi-pole III - Disturbance Fee Payment

No: 17-374
Moved By: Clayton Watts
Seconded By: John Berthaudin

BEING THAT Councillor Darren Smith has requested that Council revisit the following October 24th, 2017 resolution regarding the Manitoba Hydro Bi-pole III - Disturbance Fee Payment;
 Resolution No: 17- 315
 October 24, 2017

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of \$ 126490.00 from Manitoba Hydro BI-pole III Disturbance Fee Payment to the General Reserve

Name	Yes	No	Abstained	Absent
John Berthaudin		✓		
Mike Brunen		✓		
Clinton Cleave	✓			
Jean Geisel		✓		
Rick Lodge		✓		
Midge Sametz	✓			
Darren Smith		✓		
Walter Tymchuk		✓		
Clayton Watts	✓			

CARRIED UNANIMOUSLY

Resolution 6.3 Recreation Committee Request to Transfer Surplus to Reserve

No: 17-375
Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the transfer of surplus recreation committee fundraising to their individual reserve accounts being the Lawrence Rec Reserve and the Ochre River Rec Reserve.

CARRIED UNANIMOUSLY

Resolution 6.4 Request For Ditch Clean Out - West of 12-23-17W

No: 17-376
Moved By: John Berthaudin
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for a ditch clean out on the West side 12-23-17W. Drainage licence to be obtained by the municipality if required prior to work beginning.

CARRIED UNANIMOUSLY

Resolution 6.5 Request for Survey on Cleanout N1/2 34-23-17W

No: 17-377
Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve obtaining a survey along N1/2 of 34-23-17W and along NW 35-23-17W prior to approving vegetation cleanouts in this area.

CARRIED UNANIMOUSLY

Resolution No: 17-378 **6.6 Recreation Review - Lawrence Rec and Ochre River Rec**
Moved By: Clayton Watts
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the continued payment of the Recreation Director Madison Connolly's 2017 contract until such time as a new contract can be negotiated.

CARRIED UNANIMOUSLY

Resolution No: 17-379 **6.7 Makinak Curling Club Committee Request re Proceeds from Sale of Assets**
Moved By: Jean Geisel
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of funds from the Makinak Curling Rink disposal in the amount of \$12,500.00 to a sub fund under the Ochre River Community Foundation, if approved by the foundation.

CARRIED

Resolution No: 17-.380 **6.8 AMM Cannabis Survey**
Moved By: Midge Sametz
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the completion of the AMM Cannabis Survey indicating that at this time the RM of Lakeshore intends to allow cannabis to be sold from a retail location within our municipality.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen				✓
Clinton Cleave	✓			
Jean Geisel	✓			
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith	✓			
Walter Tymchuk			✓	
Clayton Watts		✓		

CARRIED

Councillor Tymchuk abstained due to a lack of information from the Province of Manitoba.

Resolution No: 17-381 **6.9 2018 Garbage Collection Tender**
Moved By: John Berthaudin
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the extension of the garbage collection agreement with Tim Jury for the year 2018, at the 2017 rates.

CARRIED UNANIMOUSLY

6.10 2017 Municipal Asset Management Status Report
 CAO to submit Status Report.

Resolution No: 17-382 **6.11 2018 Committee Appointments**
Moved By: Darren Smith
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the attached schedule of Committee Appointments for the year 2018.

CARRIED UNANIMOUSLY

6.12 Council Remuneration, Proceedings and Conduct of Council, Govern the Organization By-law Review

Tabled

6.13 Accessibility Policy Deadline December 31, 2017

Plan to be submitted for December 31, 2017 deadline.

6.14 Old Town Harbour Proposal to Amend Development Agreement

Discussed

Resolution No: 17-383 **6.15 Request to Remove Approach on NW 34-26-15W**
Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the removal of the approach on NW 34-26-15W to aid with drainage. Removal to be at the landowner's expense and will be inspected by the Public Works Foreman upon completion. Licence to be obtained prior to removal of approach.

CARRIED UNANIMOUSLY

Councillor Tymchuk abstained due to lack of information regarding CD Drains.

Resolution No: 17-384 **6.16 Request for Vegetation Cleanout along north side of NW & NE 34-26-15W and NW 35-26-15W**
Moved By: John Berthaudin
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for a vegetation cleanout along the north side of NE & NW 34-26-15W and NW 35-26-15W. Survey and Water Rights licence to be obtained prior to the start of cleanout. Project to be considered for the 2018 season.

CARRIED

Resolution No: 17-385 **6.17 Request to Widen Approach NW 10-28-17W**
Moved By: Rick Lodge
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to widen the approach on NW 10-28-17W to meet municipal standards. Project to be completed in the 2018 season. Licence to be obtained prior to work beginning.

CARRIED UNANIMOUSLY

Resolution No: 17-386 **6.18 Shewchuk Request to Purchase Municipal Leases**
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the sale of the following municipal leases to Glenn Shewchuk and Doreen Korotash-Shewchuk as follows:

Legal	Roll #	2017 Assessment	60% of Assessed Value
NW 26-29-16W	126500	\$10,000.00	\$ 6,000.00
NE 28-29-16W	127200	\$23,600.00	\$14,160.00
SE 28-29-16W	127400	\$23,900.00	\$14,340.00
NE 34-29-16W	129600	\$15,500.00	\$ 9,300.00
Total			\$43,800.00

All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

6.19 Landfill Closure and Post-Closure Cost Assessment

Foreman to obtain quote for Cost Assessment Review.

6.20 Ochre River Senior Centre Recreation

Tabled

Resolution No: 17-387	7	<p>In Camera Moved By: Rick Lodge Seconded By: Midge Sametz</p> <p>BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;</p> <p>AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of <i>The Municipal Act</i>.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 17-388	8	<p>Out of Camera Moved By: Rick Lodge Seconded By: Midge Sametz</p> <p>BE IT RESOLVED THAT as per Section 152(4) of <i>The Municipal Act</i> Council does now resume sitting of the Regular Meeting.</p> <p>CARRIED UNANIMOUSLY</p>
	9	Committee/Council Reports
	9.1	Dauphin Vet Board (Watts)
	9.2	Westlake Vet Board (Smith) Tabled
	9.3	Drainage Update (Tymchuk) Tabled
	10	Correspondence
Resolution No: 17-389	11	<p>Accounts & Finance Moved By: Midge Sametz Seconded By: Clayton Watts</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore direct deposit payroll accounts totaling \$2,053.42, \$637.99.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 17-390	11.1	<p>Bank Reconciliations Moved By: Midge Sametz Seconded By: Clayton Watts</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the Rorketon Catalyst Credit Union Chequing account for the month of October 2017.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 17-391	11.2	<p>Actual to Budget Comparison as of September 30, 2017 and as of October 31, 2017 Moved By: Midge Sametz Seconded By: Clayton Watts</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of September 30, 2017 and as of October 31, 2017.</p> <p>CARRIED UNANIMOUSLY</p>

Resolution **12**
No:
17-392

Adjournment
Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their December 14, 2017 Regular Meeting at 3:10 p.m. to meet again on January 9, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer